



**BHARAT DYNAMICS LIMITED**

(A Govt. of India Enterprise, Ministry of Defence)

CIN :- L24292TG1970GOI001353

Corporate Office: - Plot No. 38-39, TSFC Building, Near ICICI Towers, Financial District, Nanakramguda,  
Hyderabad-500032

Registered Office: - Kanchanbagh, Hyderabad-500058

Tel: 040-23456145; Fax: 040-23456110

e-mail: [investors@bdl-india.in](mailto:investors@bdl-india.in); website: [www.bdl-india.in](http://www.bdl-india.in)

Ref: BDL/CS/2020/SE-015

Date: May 05, 2020

|   |  |
|---|--|
| To,<br>The Manager<br>Compliance Department<br>The National Stock Exchange of India Ltd<br>Exchange Plaza,<br>Bandra-Kurla Complex, Bandra (East)<br>Mumbai- 400051 | To,<br>The Manager<br>Compliance Department<br>BSE Limited<br>Phiroze Jeejeebhoy Tower,<br>Dalal Street,<br>Mumbai- 400001 |
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**Scrip Code / Symbol :541143 / BDL**

Dear Sir / Madam,

**Subject: Compliance certificate under regulations 7(3) of Securities and Exchange Board of India (Listing and Disclosure Requirements) Regulations, 2015**

- 1) Pursuant to Regulation 7(3) of the SEBI (LODR) Regulations, 2015, please find enclosed herewith compliance certificate for the period ended 31 March, 2020.
- 2) This is for your information and records please.

Thanking you,

Yours faithfully  
For Bharat Dynamics Limited

**N.Nagaraja**  
Company Secretary

**COMPLIANCE CERTIFICATE UNDER REGULATION 7(3) OF SEBI  
(Listing Obligations & Disclosure requirements) Regulations, 2015**

Date : MAY 4, 2020

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| <b>To,</b><br><b>The Manager</b><br><b>Compliance Department</b><br><b>The National Stock Exchange of India Ltd</b><br><b>Exchange Plaza,</b><br><b>Bandra-Kurla Complex, Bandra (East)</b><br><b>Mumbai- 400051</b> | <b>To,</b><br><b>The Manager</b><br><b>Compliance Department</b><br><b>BSE Limited</b><br><b>Phiroze Jeejeebhoy Tower,</b><br><b>Dalal Street,</b><br><b>Mumbai- 400001</b> |
|--|---|

This is to certify that all activities in relation to both physical share transfer facility and Dematerialization facility are being maintained by the Registrar & Share Transfer Agent, 'ALANKIT ASSIGNMENTS LIMITED' having its office at 205-208, Anarkali Complex, Jhandewalan Extension, New Delhi (SEBI Registration No. INR000002532).

**For Bharat Dynamics Limited**

**For Alankit Assignments Limited**

  
**N. Nagaraja**  
**Company Secretary**

**Sd/-**

**J P RUSTAGI**  
**SR. MANAGER**

SEBI Registration Nos.

INB230881235, INF230881235, INE230881235, INB010881234, INF010881234, INE010881234, INE250881235, INB050881235, INP000001363, IN-DP-NSDL-14-96, IN-DP-CDSL-43-99

CIN : U74210DL1991PLC042569

**Registered Office :** 205-208, Anarkali Complex, Jhandewalan Extension, New Delhi – 110055, India

**Corporate Office :** Alankit House, 4E/2 Jhandewalan Extension, New Delhi – 110055, India

**Phone :** +91-11-4254 1234 / 2354 1234 | **Fax :** +91-11-2355 2001 | **Website :** [www.alankit.com](http://www.alankit.com) | **e-mail :** [info@alankit.com](mailto:info@alankit.com)

**Regional Office :** R. R. House, Ideal Industrial Estate, Opp. New Empire Mills, Senapati Bapat Marg, Lower Parel (West), Mumbai – 400 013, India

**Phone :** +91-22-4348 1200 / 400 | **Fax :** +91-22-4058 1206 | **e-mail :** [alankitmumbai@alankit.com](mailto:alankitmumbai@alankit.com)